

Wednesday, November 4th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve October 28th, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve appointing Veronica Nystrom to fill out remaining term for Des Moines Township Clerk. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the termination of Zane Schaffer, Seasonal Park Ranger Aide, effective November 15, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The Board reviewed and placed on file Semi-Annual Inspection Report for Boone County Sanitary Landfill from HLW.

Behn moved Zinnel seconded motion to approve signing Contractor's Pay Request #2 for Joint Drainage District No. 4, Project No. P13.119134 for \$57,242.25. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Change Order for Drainage District No. 4, Project No. P13.119134 from \$111,015.00 to \$118,035.37. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table the discussion on the Conservation Budget to pay off the tractor loan early. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to table the requesting of surveyors to include latitude and longitude details on surveys. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to sign the Granicus Assumption of Vision Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing the Ogden Telephone COVID-19 Risk Disclosure, Waiver and Release. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Employee Request for Policy F2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building & Grounds gave a Departmental Update.

Mike Salati, Planning & Development, Health & Sanitation gave a departmental update.

David Maahs, Mike Colwell & Ken Demlow; Greater Des Moines Partnership gave an HR Green Broadband Proposal by ZOOM. Cost is \$20,000 to participate in study- will find out where gaps in coverage are in the county.

Patti Treibel-Leeds, Central Iowa Community Services asked if they could place 2 signs in the courthouse yard to display phone number for Mental Health Hotline. Board liked the idea but wants to check with County attorney to make sure they still have the right to turn others down.

Behn moved Zinnel seconded motion to approve appointment of Nikki Fisher to Mental Health Advisory Board. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Michael Tungesvik, Trust Officer @ Boone Bank was present to discuss a Burial Trust Agreement for Beulah Nelson. Zinnel moved Behn seconded motion to transfer the Beulah Nelson Trust Funds to Schroeder Reimers Funeral Home for burial. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Galloway, Ahlers & Cooney Attorney was present by phone. Behn moved Zinnel seconded motion to enter into closed session at 10:30 a.m. to discuss secondary roads contract. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Exempt Session Pursuant to Iowa Code 20.17(3) – *Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the*

public and subject to the provisions of chapter 21. Hearings conducted by arbitrators shall be open to the public.

Zinnel moved Behn seconded motion to resume open session at 10:52 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, Boone County Engineer gave a departmental update. Zinnel moved Behn seconded motion to approve signing letter for Drainage District #14, pending Gary Armstrong's review. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing Bridge Embankment Repair Contract for 2019 Floods (FEMA) with Molitor Construction LLC for \$33,516.80. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing ROW Contract with Lonnie Pickell & Peggy Hoover for \$7200.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing ROW Contract with Dean & Christine Tranel for \$9600.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:25 a.m.

Approved this 10th day of November, 2020.

Attest:

Philippe E. Meier, County Auditor